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# UNITED STATES BANKRUPTCY COURT MIDDLE DISTRICT OF NORTH CAROLINA

IN RE:

LARRY LEMAR PINNIX JR KAREEN DANIELLE PINNIX 820 HAWTHORN RIDGE DRIVE WHITSETT, NC 27377 CASE NO. 19-11343 JUDGE BENJAMIN A. KAHN

**DEBTORS** 

SSN(1) XXX-XX-7335

SSN(2) XXX-XX-7475

DATE: 07/28/2020

#### REPORT OF FILED CLAIMS

Pursuant to 11 U.S.C. §704(5), the trustee has examined the proofs of claims filed in this case and objected to the allowance of such claims as appeared to be improper except where no purpose would have been served by such objection. After such examination and objections, if any, the trustee states that claims should be deemed allowed or "not filed" as indicated below.

| NAME & ADDRESS OF CREDITOR      | AMOUNT          | CLASSIFICATION        |
|---------------------------------|-----------------|-----------------------|
| ALAMANCE REGIONAL MEDICAL CTR   | \$0.00          | (U) UNSECURED         |
| P O BOX 203                     | INT: .00%       | NOT FILED             |
| BURLINGTON, NC 27216-0203       | NAME ID: 37192  | ACCT: 1886            |
|                                 | CLAIM #: 0014   | COMMENT:              |
| CONE HEALTH MEDICAL GROUP       | \$0.00          | (U) UNSECURED         |
| 300 WENDOVER AVE E              | INT: .00%       | NOT FILED             |
| GREENSBORO, NC 27401            | NAME ID: 180343 | ACCT: 1515            |
|                                 | CLAIM #: 0015   | COMMENT:              |
| DIRECTV LLC                     | \$767.74        | (U) UNSECURED         |
| BY AMERICAN INFOSOURCE AS AGENT | INT: .00%       |                       |
| P O BOX 5072                    | NAME ID: 179272 | ACCT: 2612            |
| CAROL STREAM, IL 60197-5072     | CLAIM #: 0023   | COMMENT:              |
| DISCOVER BANK                   | \$14,296.52     | (U) UNSECURED         |
| DISCOVER PRODUCTS INC           | INT: .00%       |                       |
| P O BOX 3025                    | NAME ID: 153461 | ACCT: 5127            |
| NEW ALBANY, OH 43054            | CLAIM #: 0016   | COMMENT:              |
| GUILFORD CO REGISTER OF DEEDS   | \$52.00         | (Z) SPECIAL COST ITEM |
| P O BOX 3427                    | INT: .00%       |                       |
| GREENSBORO, NC 27402            | NAME ID: 1159   | ACCT:                 |
|                                 | CLAIM #: 0024   | COMMENT:              |
| GUILFORD COUNTY TAX DEPT        | \$0.00          | (P) PRIORITY          |
| 400 W MARKET ST                 | INT: .00%       | NOT FILED             |
| GREENSBORO, NC 27401            | NAME ID: 159804 | ACCT:                 |
|                                 | CLAIM #: 0001   | COMMENT:              |
| INTERNAL REVENUE SERVICE        | \$0.00          | (P) PRIORITY          |
| P O BOX 7346                    | INT: .00%       | NOT FILED             |
| PHILADELPHIA, PA 19101-7346     | NAME ID: 123770 | ACCT: 7335            |
|                                 | CLAIM #: 0002   | COMMENT:              |
| N C DEPARTMENT OF REVENUE       | \$0.00          | (P) PRIORITY          |
| BANKRUPTCY UNIT                 | INT: .00%       | NOT FILED             |
| P O BOX 1168                    | NAME ID: 9699   |                       |
| RALEIGH, NC 27602-1168          | CLAIM #: 0003   | COMMENT:              |
|                                 |                 |                       |

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| NAME & ADDRESS OF CREDITOR   | AMOUNT   | CLASSIFICATION                                  |
|--|--|---|
| NAVIENT SOLUTIONS LLC OBO<br>ASCENDIUM EDUCATION SOLUTIONS INC<br>P O BOX 809142<br>CHICAGO, IL 60680-9142 | \$9,625.29<br>INT: .00%<br>NAME ID: 176676<br>CLAIM #: 0017  | (U) UNSECURED  ACCT: 7335 COMMENT:              |
| PROPONENT FEDERAL CREDIT UNION<br>536 WASHINGTON AVE<br>NUTLEY, NJ 07110                                   | \$0.00<br>INT: .00%<br>NAME ID: 25578<br>CLAIM #: 0010       | (S) SECURED NOT FILED ACCT: COMMENT: OC         |
| PROPONENT FEDERAL CREDIT UNION<br>536 WASHINGTON AVE<br>NUTLEY, NJ 07110                                   | \$1,467.59<br>INT: .00%<br>NAME ID: 25578<br>CLAIM #: 0018   | (U) UNSECURED  ACCT: 0400 COMMENT:              |
| PROPONENT FEDERAL CREDIT UNION<br>536 WASHINGTON AVE<br>NUTLEY, NJ 07110                                   | \$2,451.40<br>INT: .00%<br>NAME ID: 25578<br>CLAIM #: 0019   | (U) UNSECURED  ACCT: 0400 COMMENT:              |
| PROPONENT FEDERAL CREDIT UNION<br>536 WASHINGTON AVE<br>NUTLEY, NJ 07110                                   | \$6,644.28<br>INT: .00%<br>NAME ID: 25578<br>CLAIM #: 0020   | (U) UNSECURED  ACCT: 0201 COMMENT:              |
| SUMMIT CREDIT UNION<br>ATTN OFFICER<br>8210 W MARKET ST<br>GREENSBORO, NC 27409                            | \$1,200.00<br>INT: 6.75%<br>NAME ID: 170376<br>CLAIM #: 0007 |   |
| SUMMIT CREDIT UNION<br>ATTN OFFICER<br>8210 W MARKET ST<br>GREENSBORO, NC 27409                            | \$1,200.00<br>INT: 6.75%<br>NAME ID: 170376<br>CLAIM #: 0008 | (V) VEHICLE-SECURED  ACCT: 1203 COMMENT: 07CHEV |
| SUMMIT CREDIT UNION<br>ATTN OFFICER<br>8210 W MARKET ST<br>GREENSBORO, NC 27409                            | \$0.00<br>INT: .00%<br>NAME ID: 170376<br>CLAIM #: 0009      | (S) SECURED NOT FILED ACCT: COMMENT: OC         |
| SUMMIT CREDIT UNION<br>ATTN OFFICER<br>8210 W MARKET ST<br>GREENSBORO, NC 27409                            | \$866.40<br>INT: .00%<br>NAME ID: 170376<br>CLAIM #: 0012    | (U) UNSECURED  ACCT: 1201 COMMENT: SPLIT        |
| SUMMIT CREDIT UNION<br>ATTN OFFICER<br>8210 W MARKET ST<br>GREENSBORO, NC 27409                            | \$839.08<br>INT: .00%<br>NAME ID: 170376<br>CLAIM #: 0013    | (U) UNSECURED  ACCT: 1203 COMMENT: SPLIT        |
| SUMMIT CREDIT UNION<br>ATTN OFFICER<br>8210 W MARKET ST<br>GREENSBORO, NC 27409                            | \$736.37<br>INT: .00%<br>NAME ID: 170376<br>CLAIM #: 0021    | (U) UNSECURED  ACCT: 1202 COMMENT: 1219A        |
| VERIZON<br>BY AMERICAN INFOSOURCE<br>P O BOX 4457<br>HOUSTON, TX 77210-4457                                | \$342.33<br>INT: .00%<br>NAME ID: 176218<br>CLAIM #: 0022    | (U) UNSECURED  ACCT: 0001 COMMENT:              |

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| 628 GREEN VALLEY RD STE 304<br>GREENSBORO, NC 27408 |                                  |  |
|---|----------------------------------|--|
| DAMON DUNCAN ESQ                                    | \$4,000.00                       | ATTORNEY FEE   |
| TOTAL:  | \$60,134.32                      |  |
| P O BOX 3730<br>ANAHEIM, CA 92806                   | CL/MIVI π. 0027                  | COMMENT. TOSTIETIEE                                      |
| % CARRINGTON MORTGAGE SERVICES LLC                  | NAME ID: 153882<br>CLAIM #: 0027 |  |
| WILMINGTON SAVINGS FUND SOCIETY FSB                 | \$450.00<br>INT: .00%            | (H2) POST-PETITION FEES-SECURED                          |
| P O BOX 3730 ANAHEIM, CA 92806                      | 4450.00                          |  |
| LLC   | CLAIM #: 0006                    | COMMENT: ARR JAN THRU MAR20                              |
| FSB<br>% CARRINGTON MORTGAGE SERVICES               | INT: .00%<br>NAME ID: 153882     | ACCT: 9889   |
| WILMINGTON SAVINGS FUND SOCIETY                     | \$3,096.30                       | (H1) POST-PETITION ARREARAGE-SECURE                      |
| P O BOX 3730<br>ANAHEIM, CA 92806                   | 32221112 3000                    |  |
| % CARRINGTON MORTGAGE SERVICES<br>LLC               | NAME ID: 153882<br>CLAIM #: 0005 | ACCT: 9889<br>COMMENT: ARR THRU DEC19                    |
| WILMINGTON SAVINGS FUND SOCIETY FSB                 | \$14,366.92<br>INT: .00%         | (H3) PRE-PETITION ARREARAGE-SECURED                      |
| ANAHEIM, CA 92806                                   | 01107707                         | (IA) DDE DETITION AND AND AND AND AND AND AND AND AND AN |
| LLC<br>P O BOX 3730                                 | CLAIM #: 0004                    | COMMENT: DT RERP,CTD EFF APR20,120A                      |
| FSB<br>% CARRINGTON MORTGAGE SERVICES               | INT: .00%<br>NAME ID: 153882     | ACCT: 9889   |
| WILMINGTON SAVINGS FUND SOCIETY                     | MONTHLY PMT \$1,032.10           | (H) ONGOING-SECURED                                      |
| CHARLOTTE, NC 28221                                 | CLAIM #: 0026                    | COMMENT: ASDU,POST ARR JAN THRU<br>MAR20                 |
| % CEDAR MANAGEMENT GROUP<br>P O BOX 26844           | INT: .00%<br>NAME ID: 173856     | ACCT: 5400   |
| WALNUT CROSSING HOA INC                             | \$45.00                          | (X) SPECIAL-UNSECURED                                    |
| P O BOX 26844<br>CHARLOTTE, NC 28221                | NAME ID: 173856<br>CLAIM #: 0025 | ACCT: 5400<br>COMMENT: ASDU,PRE ARR THRU DEC19           |
| % CEDAR MANAGEMENT GROUP                            | INT: .00%                        |  |
| WALNUT CROSSING HOA INC                             | \$640.00                         | (U) UNSECURED  |
| P O BOX 26844<br>CHARLOTTE, NC 28221                | NAME ID: 173856<br>CLAIM #: 0011 | ACCT: 5400<br>COMMENT: ASDU,CTD EFF APR20                |
| % CEDAR MANAGEMENT GROUP                            | MONTHLY PMT \$15.00<br>INT: .00% | (X) SPECIAL-UNSECURED                                    |
| NAME & ADDRESS OF CREDITOR WALNUT CROSSING HOA INC  | AMOUNT                           | CLASSIFICATION  (Y) SPECIAL INSECURED                    |

ANITA JO KINLAW TROXLER, TRUSTEE 500 W FRIENDLY AVE STE 200 P O BOX 1720 GREENSBORO, NC 27402-1720

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#### NOTICE OF FILING OF REPORT OF FILED CLAIMS

The foregoing Report of Filed Claims has been filed with the Bankruptcy Court based on an audit of claims filed in the Trustee's office. The claims are allowed unless objection is made by the Debtors or other party in interest.

Any objection to a claim should be filed in writing with the Bankruptcy Court at the address below and a copy must be served on the Trustee:

Clerk, U.S. Bankruptcy Court 101 S. Edgeworth Street P.O. Box 26100 Greensboro, NC 27420-6100

If an objection is filed, a hearing will be scheduled before the Court. The Trustee will continue making disbursements on the claims unless an objection is filed.

Date: 07/28/2020 OFFICE OF THE CHAPTER 13 TRUSTEE

By: /s/ Gayle McFarland Clerk Chapter 13 Office 500 W FRIENDLY AVE STE 200 P O BOX 1720 GREENSBORO, NC 27402-1720

cc: Debtors

Attorney for Debtors - Electronic Notice